

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040447

FILED
May 06, 2009
Secretary of State

Entity Name: ALL WEATHER HURRICANE SHUTTERS, INC.

Current Principal Place of Business:

1224 INDUSTRIAL BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1224 INDUSTRIAL BLVD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0540369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, MALCOLM
1224 INDUSTRIAL BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, MALCOLM
Address: 11612 USEPPA COURT
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: JOHNSTON, KATHLEEN
Address: 454 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CUEBAS, STEPHEN
Address: 7000 APPLEBY
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN JOHNSTON

S

05/06/2009

Electronic Signature of Signing Officer or Director

Date